

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Tuesday, February 4, at 7 pm

Huntington Town Hall, 100 Main Street, Huntington, NY 11743

COMBINED MEMBER / BOARD OF DIRECTORS

AGENDA

1. Call meeting to Order.
2. Determine if Quorum present.
3. Organizational Matters.
  - Resolution 2-04-2013 (1): APPROVAL OF THE MEETING MINUTES OF JANUARY 7, 2013, WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAFTER.
  - Resolution 1-3-2012 (2): AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AN ENGAGEMENT LETTER WITH FUOCO GROUP, LLP TO PERFORM AUDITING AND ACCOUNTING SERVICES FOR THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, YEAR ENDING 2012
  - Presentations:
    - Nelson Nygaard, Tom Brown, Huntington Village Parking Study Update
    - Renaissance Downtowns, LLC, Ryan Porter, Master Developer Update

Resolution 2-0-2013 (1): APPROVAL OF THE MEETING MINUTES OF JANUARY 7, 2013

Resolution offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

WHEREAS, the Corporation's Directors and Members have reviewed the attached draft corporate minutes of the Corporation's January 7, 2013 combined Member / Director meeting; and

WHEREAS, the Corporation wishes to ratify and confirm all of the corporate resolutions made and approved thereat.

*NOW, THEREFORE, BE IT RESOLVED*, that the Corporation hereby authorizes and approves the attached corporate minutes as the official corporate record of the Corporation's January 7, 2013 combined Member / Director meeting, and ratifies and confirms all of the corporate resolutions made thereat.

Jennifer Casey --

Ken Christensen --

Michael DeLuise

Jim Kaden --

Peggy Karayianakis -

David Pennetta --

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

Resolution 2-4-2013 (2): AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AN ENGAGEMENT LETTER WITH FUOCO GROUP, LLP TO PERFORM AUDITING AND ACCOUNTING SERVICES FOR THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, YEAR ENDING 2012

Resolution offered by \_\_\_\_\_ and seconded by \_\_\_\_\_

WHEREAS, sealed requests for proposal (T.O.H. RFP 2008-11) were received on November 14, 2008 by the Town of Huntington, Department of Purchasing, 100 Main St., Huntington, New York for Professional Auditing and Accounting Services for the Town of Huntington and its associated entities, and the same were opened and publicly read aloud; and

WHEREAS, upon review of the responses received, Fuoco Group, LLP, 1393 Veterans Memorial Highway, Hauppauge, New York, 11788 was recommended to conduct the annual audits and accounting services for various Town of Huntington entities, among them, the Town of Huntington Economic Development Corporation; and

WHEREAS, the Town of Huntington Economic Development Corporation is in receipt of an engagement letter from Fuoco Group, LLP indicating that the firm can perform the audit, 990 EZ and Char 500 for \$4,750; and

WHEREAS, it is the intent of the Corporation to follow the same public purchasing and procurement policies used by the Town of Huntington; and

*NOW, THEREFORE, BE IT RESOLVED* that the EDC Board of Directors hereby authorizes the Executive Director to execute an engagement letter with Fuoco Group, LLP to perform annual auditing and accounting services to the Town of Huntington Economic Development Corporation, year ending 2012.

Jennifer Casey --

Ken Christensen --

Michael DeLuise

Jim Kaden --

Peggy Karayianakis -

David Pennetta --

Rob Ripp --

Johanna Stewart-Suchow --

Dolores Thompson --

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Jennifer Casey --

Ken Christensen –

Michael DeLuise

Jim Kaden –

Peggy Karayianakis -

David Pennetta –

Rob Ripp –

Johanna Stewart-Suchow –

Dolores Thompson –

OUR NEXT MEETING WILL BE HELD ON  
MONDAY, MARCH 18, 2013  
IN ROOM 114, HUNTINGTON TOWN HALL, 100 MAIN STREET,  
HUNTINGTON, NEW YORK 11743

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOL, EXECUTIVE DIRECTOR, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE OFFICE OF FRANK P. PETRONE, HUNTINGTON TOWN SUPERVISOR.